

CITY COUNCIL MEETING JULY 19, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted July 29th to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

Yes

No

Mayor Bob Muckle
Mayor Pro Tem Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

AGENDA ITEM

VOTES

Consent Agenda

Approved

Denied

Amended

- A. Approval of Bills
- B. Approval of Minutes: July 5, 2016

Yes

No

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley
Stolzmann

REGULAR ITEMS

VOTES

A. LILLIAN CRAZE DAY PROCLAMATION

Approved

X N/A

Denied

Other _____

Amended

B. PRESENTATION OF RECREATION/SENIOR CENTER AND AQUATICS TASK FORCE RECOMMENDATIONS

Approved

X N/A

Denied

Other _____

Amended

C. CALLING A SPECIAL ELECTION FOR NOVEMBER 8, 2016 AND SUBMITTING TO THE LOUISVILLE VOTERS TABOR BALLOT ISSUES

- | | Approved | Denied | Amended |
|--|---|--------------------|----------------|
| | N/A | Other _____ | |
| | | Yes | No |
| 1. RESOLUTION NO. 34, SERIES 2016 – A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 8, 2016, TO BE CONDUCTED AS A COORDINATED ELECTION, FOR THE PURPOSE OF SUBMITTING TABOR BALLOT ISSUES TO THE REGISTERED ELECTORS OF THE CITY | N/A

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann | | |
| 2. ORDINANCE No. 1723, SERIES 2016 – AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY AT THE NOVEMBER 8, 2016 SPECIAL ELECTION A BALLOT ISSUE CONCERNING INCREASES IN CITY DEBT AND PROPERTY TAXES FOR THE PURPOSE OF CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK, AND AUTHORIZING OTHER ACTIONS REGARDING THE CONDUCT OF SUCH ELECTION – 1ST Reading – Set Public Hearing 08/02/2016 | N/A

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann | | |
| 3. ORDINANCE NO. 1724, SERIES 2016 – AN ORDINANCE IMPOSING AN ADDITIONAL 0.15 PERCENT SALES AND USE TAX BEGINNING JANUARY 1, 2018, TO BE USED FOR OPERATING AND MAINTAINING THE LOUISVILLE RECREATION/SENIOR CENTER, | N/A

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney | | |

POOL FACILITIES AT MEMORY SQUARE PARK AND OTHER RECREATION FACILITIES, AND TO BE IMPOSED ONLY IF THE REGISTERED ELECTORS OF THE CITY APPROVE A BALLOT ISSUE FOR CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK; AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT A SPECIAL ELECTION TO BE HELD NOVEMBER 8, 2016 – 1st Reading – Set Public Hearing 08/02/2016

Ashley Stolzmann

D. BLUE PARROT SOUTHERN PARKING LOT PURCHASE

- 1. RESOLUTION NO. 33, SERIES 2016 – A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE CITY'S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 9 AND 10, BLOCK 4, LOUISVILLE OLD TOWN –**
Continued from 07/05/2016

Approved
N/A

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Denied
Other_____

Yes **No**

- 2. ORDINANCE NO. 1722, SERIES 2016 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY'S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 9 AND 10, BLOCK 4, LOUISVILLE OLD TOWN – 2nd Reading – Public Hearing – Advertised *Daily***

Approved
N/A

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney

Denied
Other_____

Yes **No**

Camera 07/10/2016

Ashley Stolzmann

E. RESOLUTION NO. 35, SERIES 2016 – A RESOLUTION MAKING FINDINGS AND RECOMMENDATIONS REGARDING THE HISTORIC PRESERVATION FUND GRANT APPLICATION FOR A HISTORIC INDUSTRIAL STRUCTURE LOCATED AT 540 COUNTRY ROAD, KNOWN AS THE LOUISVILLE GRAIN ELEVATOR	Approved N/A Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Denied Other _____ Yes No
F. RESOLUTION NO. 36, SERIES 2016 – A RESOLUTION APPROVING A REPLAT TO SUBDIVIDE A 15,000 SQUARE FOOT LOT INTO TWO LOTS IN THE RESIDENTIAL LOW (RL) ZONE DISTRICT, LOCATED AT 105 ROOSEVELT AVENUE, LOTS 15-17 & 10 FEET VACATED ALLEY, BLOCK 4, JOHNSON’S FIRST ADDITION	Approved N/A Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Denied Other _____ Yes No
G. DISCUSSION/DIRECTION – REVIEW OF CLEAN ENERGY COLLECTIVE (CEC) PURCHASE #1 PERFORMANCE AND CURRENT PURCHASE #2 OPTIONS THROUGH CEC	Approved N/A Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Denied Other _____ Yes No
H. ORDINANCE NO. 1725, SERIES 2016 – AN ORDINANCE	Approved N/A	Denied Other _____

**APPROVING AN AMENDMENT TO
THE BUSINESS CENTER AT CTC
GENERAL DEVELOPMENT PLAN
(GDP) TO REZONE LOT 1, BLOCK
3, BUSINESS CENTER AT CTC
FROM PCZD-C TO PCZD-I – 1st
Reading – Set Public Hearing
08/02/2016**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes

No

Adjourned at _____